

Draft for Acceptance on November 13, 2013
CONNECTICUT EMS ADVISORY BOARD
Wednesday, October 9, 2013 at 0900 hours
At Connecticut Hospital Association

Members Attendees: R. Barishansky, J. Best, L. Bolton, W. Campion, R. Daggett, G. Forrester, R. Guthrie, R. Kamin, J. Lillpop, E. Masters, R. McKeon, M. Miraglia, C. Motes, J. Paretzky, J. Quinlavin, J. Reynolds, A. Romano, F. Rosa, W. Schietinger, I. Smith, B. Tenney, C. Tufts, C. S. Wolf and R. Ziegler.

OEMS Staff: W. Furniss, K. Brown, S. Karrenberg

Regional Coordinators: D. Bailey, M. Connelly, J. Reynolds and J. Speck.

Regional Presidents: G. Allard, R. Coler, S. Gelati and B. Schietinger.

Committee Chairs: N. Brunet (clinical coordinators), R. Coler (Training), C. Motes (Data), D. Dole (Paramedic), G. Forrester (Volunteer), C. Motes (Data), R. Ziegler (PI&E).

Public:
Hospital. G. Priest, UConn Fire, N. McGee, S. Fitch, g. Wiemokly and Paul Rabeuf, Charlotte Hungerford

Board Chair: J. Quinlavin, Chair.

Requests for written reports may be made to Yolanda Williams at OEMS. Yolanda.Williams@ct.gov

Call to order at 0905hours.

| TOPIC | ISSUE | DISCUSSION | ACTION |
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| Minutes | September 11, 2013. | | A <u>motion</u> was made by F. Rosa and 2 nd by R. McKeon to accept the minutes of September 11, 2013. Motion passed unanimously. |
| Chairs report | Committee minutes. | All were reminded that meeting notice/agendas of committees must be sent to the Secretary of State and D. Bailey. | All reports must have a name, date and email address of the author. |
| | Committee project tracking. | The Chair asks the Committee Chairs to produce a list of accomplishments last year and projects for next year. | |
| | Education notices | The Chair sent out notices for educational opportunities. These are information sharing only. | Educational notices are for information sharing only. |
| DPH report | PSA Committee. | Activity includes discussions with the DPH legal department regarding various questions and review of other States language regarding PSAs. | |
| | NHTSA | Continuous review of the report. Outline with action items is expected by the next meeting. | |
| | AEMT | Work in progress. | |
| Action items | | | A motion was made by 1s. Wolf and 2 nd by r. Kamin to amend the agenda to have Action Items follow the Committee Reports. Motion passed unanimously. |
| Committee Reports | Nominating | The Nominating Committee presents the following nominations: | Nominations will be accepted form the floor and vote taken at |

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| | | 1.J. Quinlavin to be recommended to the commissioner for reappointment, 2. C. Tufts as Vice Chair and 3. I. Smith as Secretary. | the November Board meeting. |
| | CEMSMAC | The committee will be addressing the NHTSA REPORT, UNIFORM STATEWIDE PROTOCOLS Lifeline Data regarding streamlining the STEMI process and CPR. | |
| | Trauma Minutes distributed. | No report. | |
| | CORC | Work is in progress for the 2014 EMS Conference, | |
| | EMSC Performance 2013-2014 Document provided. | National office of EMSC is reassessing performance measures. A letter will go to all agencies in the state advising them of the survey which will be on line and hard copy. Pediatric equipment has been purchased and will be used at the EMSC Conference in November. | There is a birthing mannequin for each region. Equipment will be available for borrowing. |
| | Volunteer Minutes submitted | | The Volunteer Committee will be meeting with the Region 5 Council for their next meeting. |
| | Legislative | The Committee will to meet twice monthly. Agenda items are body armor, transfer of care, background checks and diversion review. | |
| | Communications | No report. | |
| | Emergency Preparedness | The Committee is working on Emergency Operations during hazardous conditions, MCI Guidelines and MCI Trailers. | |

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| | Training, Spinal Motion Restriction educational objectives document provided. | Work is in progress for the training program for Spinal Motion Restriction Educational Program. | |
| | Planning | C. Tufts asks committees to submit accomplishments and plans to assist in the development of the State EMS Plan. | |
| | Paramedic Minutes submitted. | Work is in progress on a mission statement and long term goals. Community Para-medicine/Mobile Integrated Healthcare Initiative was discussed. | The term Mobiler/Integrated Healthcare is generally more acceptable to those providers that are not familiar with the program. |
| | Clinical Coordinators Minutes submitted. | Work in progress on how to roll out the Spinal Motion Restriction training program. | |
| | Data | CT data for 2012 and 6 months of 2013 have been submitted to NEMSIS. Objectives from NHTSA will help set the Committee agenda for next year. Eleven services in CT have not met Data submission compliance. Discussion regarding as to how to proceed with these services. | NEMSIS Version 3 is the next step. |
| | PI&E | The committee will gather information and data to see how it can best be used for public information. | |
| Action items | Spinal Motion Restriction Guidelines | Discussion from 0945-1000 hours. | A motion was made by I. Smith 2 nd by F. Rosa to accept the State of Connecticut Spinal Motion Restriction Guidelines dated 7/25/2013. |

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| | | | Motion passed unanimously. |
| | Equipment lists | Discussion from 1000 to 1113 hours. This is a living document to be reviewed and updated annually. | Please refer to motions following the minutes. |
| By-Laws | Draft revisions. | Distributed. | For discussion at the next meeting. |
| New business | Recertification testing in CT. | Will continue as presently. | |
| | Program regarding veterans issues. | J. Quinlavin discussed an upcoming program for EMS to be held at StFrances Hospital. | |
| | OEMS Memo | R. Barishansky passed out a memo for review regarding changes to the authorization of BLS skills by OEMS. | |
| Adjournment | At 1119 hours. | | |
| Next meeting | At 0900 hours | <u>November at the American Heart Association</u> | |

Motions regarding Equipment lists.

1. Connecticut Minimum BLS Ambulance Equipment List

A motion was made by F. Rosa and C. Motes to accept the Connecticut Minimum BLS Ambulance Equipment List Version 20Sept2013 by CT OEMS.

A motion was made to amend the motion by F. Rosa and 2nd by J. Best with 1. a language change regarding pediatric restraint, 2. may drop thermometers if CEMSMAC makes a decision to do so at their next meeting, and 3. use the language appropriate for Personal Protection Equipment

Motion passed unanimously.

The original motion with amendments passed unanimously.

2. Connecticut Minimum ALS-Paramedic Equipment List

A motion to accept Connecticut Minimum ALS-Paramedic Equipment List was made by F. Rosa and 2nd by C. Motes.

A motion was made by F. Rosa and 2nd by J. Best to amend the motion by to modify the list by 1. Changing the language regarding batteries/bulbs, 2. The use of sterile gloves may be dropped following CEMSMAC decision and 3. Remove non luerlock syringes.

Motion passed unanimously.

The original motion with amendments passed unanimously.

3. Connecticut Minimum ALS-Advanced EMT Equipment List

A motion was made by I. Smith and 2nd by C. Motes to accept the Connecticut Minimum ALS-Advanced EMT Equipment List.

Motion passed unanimously.

Irene C. Smith

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